

APPROVED MINUTES

Record of Meeting of the Liquor Control board held February 17, 2016

At 13 green Mountain Drive, Montpelier, Vermont

LCB Members Present: Stephanie O'Brien, Chair, Melissa Mazza-Paquette, Julian Sbardella (by phone), Members

Others Present Patrick Delaney, Commissioner

10:05 AM Meeting begins

- Public comment: There is no one present for public comment.

10:15 AM A motion is made to enter into executive session to discuss the selection of the Deputy Commissioner. Motion carries.

2:30 PM A motion is made to exit the executive session. Motion carries.
Interim Deputy Commissioner Giffin joins the meeting.

- A motion is made to authorize the Board Chair to work with the Commissioner on making the final decision for the Board for the selection for a Deputy Commissioner and to enter into negotiations. The premature disclosure of the candidate could be detrimental to both the Board and the candidate. The motion carries.

2:35 PM A motion is made to adjourn. The motion carries.